

# **Mat-Su State Parks Citizens Advisory Board**

## **SPECIAL MEETING AGENDA**

June 8, 2010

7:00 pm

Pandemonium Café

I Call to Order

II Roll Call/Determination of Quorum

III Special Business

a) Bylaws Revision

b) FY 2012 Capital Projects

IX Notices/Announcements

Look for 40<sup>th</sup> Anniversary Event announcements

Board Retreat to be held in September 2010 Specific Date, Time, Location TBD

Next CAB meeting will be held October 12, 2010 Location TBD

X Adjournment